IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF PENNSYLVANIA

ROBIN NIXON,)	
Plaintiff)	
\mathbf{v} .)	CIVIL ACTION NO. 05-101 ERIE
NORFOLK SOUTHERN CORPORATION)	
and NORFOLK SOUTHERN RAILWAY)	
COMPANY, INC.,)	
Defendants)	ELECTRONICALLY FILED

SUPPLEMENTAL APPENDIX TO MOTION FOR SUMMARY JUDGMENT ON BEHALF OF DEFENDANTS NORFOLK SOUTHERN CORPORATION AND NORFOLK SOUTHERN RAILWAY COMPANY, INC.

Defendants NORFOLK SOUTHERN CORPORATION and NORFOLK SOUTHERN RAILWAY COMPANY, INC., by their attorneys, MacDonald, Illig, Jones & Britton LLP, file this Supplemental Appendix to Motion for Summary Judgment on Behalf of Defendants Norfolk Southern Corporation and Norfolk Southern Railway Company, Inc., pursuant to Rule 56(c) of the Federal Rules of Civil Procedure and LR 56.1.B.3 of the Local Civil Rules of the United States District Court for the Western District of Pennsylvania.

I hereby certify that this Appendix contains true and correct copies of the following pretrial discovery materials with respect to this case:

I. <u>Deposition Transcripts</u>

Tab O - Excerpts of Deposition of Robert B. Glenn (5/23/06)

Tab P - Excerpts of Deposition of David C. Morgan (5/23/06)

Tab Q - Excerpts of Deposition of Ervin L. Nixon (1/18/07)

Tab R - Excerpts of Deposition of Robin I. Nixon (3/24/06)

Tab S - Excerpts of Deposition of Timothy J. Price (5/23/06)

Tab T - Excerpts of Deposition of Robert E. Rockey (1/9/07)

Tab U - Excerpts of Deposition of Harvey H. Stone (1/9/07)

II. <u>Deposition Exhibits</u>

Tab V - H. Stone Deposition Exhibit 5 (1/9/07)

Respectfully submitted,

s/ Roger H. Taft

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> Tab O Excerpts of Deposition of Robert B. Glenn (5/23/06)

- observed as you were passing through the intersection?
 - A. That is correct.
 - Q. You had no way of knowing whether or not, in fact, the crossing lights and bells and the gates were still operating when you were at Amthor Steel?
 - A. No, sir; there's no way I could.
 - Q. Do you know what, if any, safety policy Norfolk

 Southern had with respect to children being in

 an area in a repeated manner?
- 12 A. None to my knowledge.
- Q. And it's fair then you were never given any training in that area?
- 15 A. No.

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- Q. Are there any other locations where you've operated a train where the tracks and residential street were in the same roadway?
- 19 A. No.
- Q. Are you familiar with the term attractive nuisance?
- 22 | A. No, sir.
- Q. As you traveled along West 19th Street, what was your procedure for horns or whistles on the train? Did you blow your horn or whistle or

Tab P
Excerpts of Deposition of David C. Morgan (5/23/06)

their employment with subsequent name changes since. I've been an assistant to the trainmaster and assistant trainmaster both in Williamson, West Virginia.

I went to Lorain, Ohio as an assistant trainmaster in '76.

And then in 1977 I was promoted to trainmaster in Conneaut, Ohio. And I left there in 1997.

- Q. What year was that that you were appointed trainmaster?
- 12 A. '77. 1977.

- Q. Okay. I'm sorry to interrupt you.
- 14 A. And I believe it was June of 1997 I went to
 15 Lexington, Kentucky as trainmaster.

And January 2000 I went to my present position as assistant terminal superintendent in Bellevue, Ohio where I'm currently located.

- Q. It sounds like a nice long career with one employer so to speak.
- A. Yes.
- Q. Even though there was a merger that occurred I understand.

As far as your civil engineering degree goes, did you have any specialized

the roadway prior to this accident on many occasions, did you ever observe whether or not vehicles ever entered what I would call the middle of the track area?

What would you term that area?

- A. Yeah. When the train was not going through, vehicles can cross the tracks at locations in that area.
- Q. Okay. And when they did that, would it be fair to say that the tires on the vehicle did come in contact with the railroad tracks?
- A. That's correct.
- Q. So it was possible that a car could actually ride along with one or two of its tires actually being in contact with the rail for a period of time?
- 17 | A. Sure.

- Q. Okay. And getting back to the familiarity with the territory, was there anything else that you noted on your visits that you considered to be significant or a safety issue that you thought should be addressed?
- 23 A. No.
 - Q. Okay. And you don't recall ever seeing any children playing alongside the tracks?

- A. No, not playing in the street alongside the tracks. I mean, no.
- Q. What about areas not in the street? North and south of the street?
- A. Adjacent -- yes.

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- 6 0. What did you observe there?
 - A. Probably kids just walking. I'm just not -- I mean, I can't pinpoint any specifics, but people, adults, children.
 - Q. Okay. Do you recall ever having in place along those tracks in that area between Raspberry and State Street lookouts?
- 13 A. We did have crossing watchmen at different streets.
- 15 Q. Tell me about that.
- 16 A. I believe it was during school hours. I mean,
 17 during the school year for an eight-hour shift
 18 we would have crossing watchmen that would get
 19 out on the cross street area, and I can't recall
 20 exactly what streets they were to be honest with
 21 you, and stop traffic.
 - Q. Do you have any idea what years this would have been?
 - A. No, I don't. I know when I first came there in 1977 they were in place. And I'm not sure if

1 your right-of-way.

- A. That's correct.
- Q. He would have had to be somewhere to the north of your north rail.
 - A. That's correct.
- 6 Q. Do you have any idea how far north he was of the north rail?
- 8 A. No.

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- 9 Q. Had you ever in your whole career ever heard of
 10 a child or a person grabbing onto a rail car in
 11 the manner Robin Nixon did and being towed
 12 along?
- 13 A. No.
- 14 Q. Never heard of that?
- 15 A. No.
- Q. Would it surprise you that we have many
 witnesses that lived in that area that are going
 to testify that it was a daily occurrence on
 those tracks?
- 20 A. That's -- I don't know. I mean, I'm just telling you what I know.
- Q. So that doesn't surprise you though, given that
 you were there dozens of times to observe the
 territory and the conditions?
- 25 A. Right. I'm just saying I never observed it.

- Q. Okay. And just to make sure I understood your testimony, you said that you did discuss or you did have discussions with crossing watchmen in the years that you were trainmaster for that area, but you never discussed any concerns about children and safety along the tracks with them?
- A. That's correct.

- Q. Did you ever discuss with anybody concerns with children and their safety when they were in the areas adjacent to the track?
- 13 A. Not that I recall.
 - Q. Wouldn't that be one of your responsibilities as a trainmaster?
 - A. I'm responsible for the operation of the trains and engines. If people were laying on the track, I mean, I've had people do that. But if there was a problem that was brought to me, I would certainly attempt to address it.
 - Q. I'm going to show you a document. It says it's a Conrail Transaction. Norfolk Southern Benefits, Safety, Environmental and Community Benefits Prepared by Norfolk Southern Corporation with a date of February 1998.

MR. TAFT: I'm going to continue to Why don't you just call it West 19th Street because it is not a shared roadway and he's testified to that.

25 l BY MR. SOLYMOSI:

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there's going to be a collision; right?

- A. Right. So, I mean, the term shared roadway, I mean, we have our right-of-way through there that we use, and once we get through, then other people can cross there, yes, if that's what you mean.
- Q. You'd agree that when we talk about the roadway, we're talking about the area curb to curb that contains a pathway for vehicles traveling west -- and when I say vehicles, I mean autos or bicycles --
- A. Right.

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- 13 Q. -- and vehicles and bicycles traveling east
 14 adjacent to the tracks that are in the center of
 15 the roadway; right?
- 16 A. Yeah.
- 17 Q. Okay. And you're telling me that it was

 18 possible at the time for vehicular traffic to be

 19 on that same roadway at the same time that the

 20 train was traveling down the center of the

 21 roadway on its right-of-way. Is that a fair

 22 statement?
 - A. You're going to have to repeat that one again.
 - Q. You told me earlier that it was possible for vehicles to be traveling on the roadway on West

19th Street at the same time a train was traveling on West 19th Street.

- A. Oh; that is correct, as a train is traveling on the right-of-way, a vehicle can go beyond the north side and on the south side.
- Q. Okay. And you're aware of that being possible at the time and prior to this accident.
- A. Yes.

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- 9 Q. Okay. But is it fair to say that you're not

 10 aware of any safety policies concerning

 11 situations such as that where cars or bicycles

 12 can travel parallel to the tracks on a roadway

 13 that is utilized by both the train and

 14 automobiles or bicycles?
- 15 A. That's correct.
- Q. You're not aware of any safety program or policies or --
- 18 A. No.
- 19 \mathbb{Q} . -- designed criteria for a situation like that?
- 20 A. No.
- 21 Q. And you're not aware of any studies that the railroad may have undertaken in that regard?
- 23 A. That's correct.
- Q. Are you aware of any studies that the railroad undertook related to the removal of those

A. No.

Q. How often do you look at the six tenets of safety?

- A. The booklet? Not very often.
- Q. In here it says that all exposures can be safeguarded.

Is it your testimony today that you don't believe that there's anything you could have done with regard to the safety in preventing children from coming in contact with railway cars on West 19th Street?

Is it your position that that exposure cannot be safeguarded for?

- A. Maybe if the city just closed off the street and put fences around and put guards around and allowed nobody in, then maybe. I mean, there's always sometimes exorbitant ways, out-of-the-box ways, but, no, under normal circumstances, no.
- Q. Well, you did have in place some crossing watchmen for quite a number of years; isn't that correct?
- A. That's correct.
 - Q. And would you agree with me that during that period of time you're not aware of any child tagging along the railroad train and being

injured as a result of that?

A. That's correct.

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- Q. So do you think that your crossing watchmen may have had a positive effect in that regard when they were in place?
- A. I don't know. I didn't really think the crossing watchmen were needed because we had, at least during the time I was there, we had flashers at the crossings, but for some reason they were there.
- Q. Is it your position that the railroad has no responsibility for safety between the crossings on the portion of the roadway between the intersections?
- 15 A. What do you mean for safety? I mean, I'm

 16 responsible -- we are responsible to make sure

 17 that we maintain a safe roadbed and we run safe

 18 equipment and our employees are properly

 19 trained.
- Q. Are you familiar with the term attractive nuisance?
- 22 A. I have heard the term in the past.
- 23 Q. What do you know about the term?
- 24 A. Just that some people allege that just by a railroad being a railroad you have people that

are attracted to watch it and look at it and that kind of stuff. Maybe you got railroad buffs.

- Q. What about with regard to children? Do you understand that sometimes children are attracted to railways and locomotives and cars?
- A. Sure. Children, adults, yeah.

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- Q. What kind of training have you had in that regard during all the years you've been with the railroad?
- A. Nothing specific, other than, as I told you before, if there's any trespassers, we would notify the local authorities.
- Q. Would it be fair to say then that you did nothing in the time that you were a trainmaster to try to prevent such accidents as occurred to Mr. Nixon?
- A. That's correct. That's the first accident of that type that even occurred.
- Q. Do you know why the tracks were laid in the middle of 19th Street?
 - A. I don't know if the tracks were there first and the street was there second or the street was there first and the tracks were there second. I don't know the history behind it.

Q. Will you admit that this is a dangerous type of operation when trains run in the center of a street at low speed?

MR. TAFT: Objection to form. Define dangerous.

BY MR. SOLYMOSI:

- Q. Well, would you consider the conditions as you knew them to be on West 19th Street with the -- like we talked about earlier, with the vehicles other than the trains being able to travel alongside the train even when the train was running, including people on bicycles, would you consider that to be a dangerous situation?
- A. As long as everyone complied with the law, the railroad, as well as any individuals, then, yes, it is a safe operation.
- 17 Q. Do you have any children?
- 18 A. Yes, I do.
- 19 Q. Do you think that young children are capable of always observing the rules?
 - A. No. Just like adults aren't always capable of observing the rules.
 - Q. Do you think that a child is as capable as an adult when it comes to understanding the dangers alongside a railway?

- A. Some children are. My children have been exposed to railroads that they may be more aware of the dangers than other kids, but it is up to the parents to supervise their children. I mean, that's the way it is.
 - Q. So do you agree or disagree that that situation was dangerous or not for pedestrians or cars?
 - A. No. If everyone obeyed the law, there were no dangers.
- Q. And is that why you didn't undertake any efforts to make sure that children would not be near the train while the train was going by?
- 13 A. That's correct.

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- Q. Is it because you assume that if people follow the rules, it wouldn't be dangerous?
 - A. Well, you have to assume that people will obey the law, just like I have to assume that a train will stop for a stop signal or a car will stop for a stop signal.
 - Q. Then would it be correct that you don't believe the railroad needs to do anything to try to prevent this type of an accident from happening?
- 23 A. I really can't answer that.
- 24 | Q. Why not?
- 25 | A. I mean, I -- we --

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- particular condition that we've been talking about?
- Specifically, no. Α. 24
- And you agree you didn't do anything about it. 25

NMR COURT REPORTERS 724-444-4433 Gibsonia, PA

That's correct. Α.

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- Who's in charge of this Operation Lifesaver in 3 your company?
- 4 Α. Operation Lifesaver -- we have a coordinator for 5 the State of Ohio for all railroads out of 6 Columbus, and then there's different volunteers 7 within all the railroads, whether it be Norfolk Southern CSX that are trained to go out to 8 9 schools and trucking companies and so forth and 10 give presentations.
- And this is part of that Operation Lifesaver you 11 Q. 12 were talking about?
- That's correct. 13 Α.
- 14 Q. Have you ever been at any presentations for 15 Operation Lifesaver?
- 16 Α. Yes.
- 17 Q. What and where if you can remember?
- 18 Oh, I've been to a trucking company in Fairview, 19 Ohio -- or Fairview, Pennsylvania.
- 20 0. What trucking company?
- 21 Α. I do not recall. I don't even remember it was 22 so many years ago.
- 23 0. Okay.
- 24 Α. I've been in Conneaut High School driving class.
- 25 | Q. Driving class?

NMR COURT REPORTERS 724-444-4433 Gibsonia, PA

- 1 A. Yeah, driver's ed.
- 2 0. Okay.
- A. Maybe I've been in some others, but I just don't recall.
- Q. Have you ever been to any that would have
 addressed the safety issue of kids on bicycles
 where there's a paved roadway that's adjacent to
 the tracks?
- 9 A. No.
- Q. And you've never participated as a presenter in Operation Lifesaver, have you?
- 12 A. Yes.
- 13 Q. Oh.
- 14 A. At the driver's education and at this trucking company.
- 16 Q. Oh, okay, I didn't realize that you were actually presenting.
- 18 A. Yes.
- Q. Okay. And did you have any written materials or anything that you gave out?
- 21 A. Yeah, Operation Lifesaver materials.
- Q. That's not something that Norfolk Southern produces?
- 24 A. No.
- 25 Q. Operation Lifesaver, is it an independent

(The witness reviewed the document.)

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A. Yes, I can. It's a report that I completed.

> Tab Q Excerpts of Deposition of Ervin L. Nixon (1/18/07)

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              IN THE UNITED STATES DISTRICT COURT
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          FOR THE WESTERN DISTRICT OF PENNSYLVANIA
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    ROBIN NIXON,
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                Plaintiff,
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                                     ) CIVIL ACTION
            vs.
 7
                                     ) No. 05-101 ERIE
    NORFOLK SOUTHERN CORPORATION
    and NORFOLK SOUTHERN RAILWAY
 9
    COMPANY, INC.,
10
                Defendants.
11
12
              Deposition of ERVIN LEE NIXON, SR.
13
                  Thursday, January 18, 2007
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15
          The deposition of ERVIN LEE NIXON, SR., called
    as a witness by the defendants, pursuant to notice and
    the Federal Rules of Civil Procedure pertaining to the
    taking of depositions, taken before me, the
17
    undersigned, Karen Burkett, a Notary Public in and
    for the Commonwealth of Pennsylvania, at the offices
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    of MacDonald, Illig, Jones & Britton, L.L.P.
    100 State Street, Suite 700, Erie, Pennsylvania
    16507, commencing at 9:30 o'clock a.m., the day and
19
    date above set forth.
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21
              COMPUTER-AIDED TRANSCRIPTION BY
                MORSE, GANTVERG & HODGE, INC.
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                  PITTSBURGH, PENNSYLVANIA
                        412-281-0189
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- The accident occurred on April 27th, 1997.
- 2 Were these two prior instances where Robin visited
- 3 Chris on West 21st Street during the year 1997?
- 4 A Yes.
- Do you know if they were the same month?
- 6 A No recollection.
- 7 Q Okay. On each of those two prior
- 8 occasions, did Robin ask for your permission to visit
- 9 Chris at his house?
- 10 A He always asks for my permission.
- 11 Q When Robin asked for your permission on
- 12 April 27th, 1997, did you place any restrictions on
- 13 what he was allowed to do that day
- 14 A He wasn't supposed to go past
- 15 21st Street.
- Q When you say "go past," you mean go north?
- 17 A Below.
- Okay. And again, so we're clear, when you
- 19 say "below," in the city of Erie the streets --
- 20 A Would be headed north.
- 21 Q Headed north. Because the streets go from
- 22 high numbers like 21st to the north, to the low
- 23 numbers along the bay and the lake; is that correct?
- 24 A Yes.
- Q Do you recall what you specifically told

- 1 Chris the morning of April 27th, 1997 about not going
- 2 below or north of West 21st Street?
- 3 A I didn't tell Chris anything.
- 4 Q I'm sorry. Do you recall what you
- 5 specifically told Robin the morning of the accident
- 6 about not going below or north of West 21st Street?
- 7 A Just not to go.
- 8 Q And why was that?
- 9 A My own personal reasons? I was afraid of
- 10 the traffic and the railroad.
- 11 Q Have you resided in the city of Erie all or
- 12 most of your life?
- 13 A Most of my life.
- 14 Q So you were familiar with the fact that
- 15 there was a single set of Norfolk Southern tracks that
- 16 ran east and west through West 19th Street in the city
- 17 of Erie?
- 18 A Very familiar.
- 19 Q And you were aware that there was a city
- 20 street on both sides which there could be traffic --
- 21 A Yes.
- 22 0 -- or that sort of thing?
- Why did you think that it might be
- 24 dangerous for your son, Robin, to go north of
- 25 21st Street in the vicinity of West 19th Street and

- 1 the Norfolk Southern tracks?
- 2 A Because of traffic and news reports of
- 3 children being hit by cars and buses.
- 4 Q When you had this discussion with Robin on
- 5 the morning of April 27th, 1997, did you give him any
- 6 specific reasons as to why you did not want him to go
- 7 below or north of West 21st Street?
- 8 A No, I didn't.
- 10 were two prior occasions in 1997 that you also gave
- 11 Robin permission to go to Chris Houston's house on
- 12 21st Street?
- 13 A Yes.
- 14 Q On both of those occasions -- I will put it
- 15 this way: On either of those occasions, did you give
- 16 any instructions or place any restrictions on Robin in
- 17 visiting Chris Houston?
- 18 A I took him down there and gave him the same
- 19 instructions, "Don't go below 21st Street."
- Q When you say you took him down there, you
- 21 are referring to Robin, of course?
- 22 A Yes.
- 23 Q How did you take Robin down to
- 24 West 21st Street?
- 25 A I rode him on his bike.

- 1 0 In other words, both of you riding on the
- 2 bike and, what, him behind?
- 3 Α No, him on the crossbar.
- Okay. When you took your son, Robin, to
- 5 West 21st Street with you in the bicycle seat and him
- on the crossbar, did you go down for the purpose of 6
- 7 showing him specifically where he was allowed to be.
- and where he was not allowed to be?
- 9 No, I just took him to Chris's house.
- 10 0 When you got him to Chris's house, did you
- 11 give him instructions that you did not want him to go
- 12 north or below 21st Street?
- 13 Α Yes.
- 14 Q Did you tell him why it was?
- 15 Α Yes.
- 16 Q What did you tell him?
- 17 Α I told him there was too much traffic, and
- I was afraid of him getting hurt. 18
- 19 Did you say anything to him at the time Q
- 20 about the railroad tracks?
- 21 I showed him where they were, and I told
- 22 him not to go across them.
- 23 Did you tell him to stay away from the
- 24 railroad tracks?
- 25 A I thought that was evident when I said,

- 1 "Don't go that way."
- 2 Q You just described the first time that

- 3 Robin went to Chris's house where you took him down
- 4 there, showed him the street, and gave him those
- 5 instructions.
- 6 A Yes.
- 7 Q The second time that he went to Chris's
- 8 house, when he asked for your permission again, and
- 9 you said you gave him the same instructions?
- 10 A Yes.
- 11 Q "Don't go below 21st Street or north of
- 12 21st Street"? Did you go down to Mr. Houston's house
- 13 again with Robin?
- 14 A Yes.
- 15 Q So the second time, did you again ride his
- 16 bicycle down with your son, Robin, on the crossbar?
- 17 A No, that time we walked.
- 18 Q And that second time when you got down to
- 19 Chris Houston's house on 21st Street, did you again
- 20 impress upon Robin, "You are not to go north or below
- 21 21st Street"?
- 22 A Yes.
- 23 Q Did you essentially tell him the same thing
- 24 about traffic and about staying away from the railroad
- 25 tracks?

- 1 A Yes.
- 2 O Directing your attention back to the
- 3 morning of the accident. So this would be the third
- 4 time where Robin asked if he could go to Chris's house
- 5 am I correct in understanding that you did not go with
- 6 him this particular occasion?
- 7 A You are correct.
- 8 Q But before Robin left the house, did you
- 9 again give him those same instructions, "You are not
- 10 to go below or north of 21st Street," and he was to
- 11 stay away from the railroad tracks?
- 12 A I just said, "Remember what I told you?"
- 13 And he said he did.
- 14 Q Again, what you had told him was, "Don't go
- 15 north of 21st Street, and stay away from the railroad
- 16 tracks"?
- 17 A That is correct.
- 18 Q And his response is, "I know that. I
- 19 remember that"?
- 20 A Yes.
- 21 Q Mr. Nixon, how did you first learn of your
- 22 son's accident on April 27th, 1997?
- 23 A Telephone call from a surgeon at
- 24 Saint Vincent. I think he was an Indian doctor.
- 25 You don't recall his name at this time?

Errata Sheet

Deposition Of:			Date:		
Page #	Line #	Correction:	Reason For Correction:		
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1	SIGNATURE PAGE
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4	Loi Feeding W
. 5	Ervin Lee Nixon, Sr.
6	Subscribed and sworn to before me this
7	26 day of Xshuary, 2007
8	
9	Dula A. Caraliotta
10	Notary Public
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12	COMMONWEALER
13	NOTARIAL SEAL Daria J. Carabotta - Notary Public Millsreek Two. Frie &
14	Millcreek Twp., Erie County MY COMMISSION EXPIRES OCT. 09, 2010
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Page 35 of 67

Tab R
Excerpts of Deposition of
Robin L. Nixon (3/24/06)

1	IN THE UNITED STATES DISTRICT COURT
2	FOR THE WESTERN DISTRICT OF PENNSYLVANIA
3	
4	ROBIN NIXON,
5	Plaintiff,) VS.) No. 05-101ERIE
. 6	vs.) No. U5-101ER1E
7	NORFOLK SOUTHERN CORPORATION and) NORFOLK SOUTHERN RAILWAY COMPANY,) INC.,)
9	Defendants.)
10	
11	Deposition of ROBIN NIXON
12.	Friday, March 24, 2006
13	
14	The deposition of ROBIN NIXON, the plaintiff
15	herein, called as a witness by the defendants, pursuant to notice and the Federal Rules of Civil
16	Procedure pertaining to the taking of depositions, taken before me, the undersigned, Lance E. Hannaford
17	a Notary Public in and for the Commonwealth of Pennsylvania, at the offices of MacDonald Illig Jone
18	& Britton, 100 State Street, Suite 700, Erie, Pennsylvania 16507, commencing at 9:35 o'clock a.m.
19	the day and date above set forth.
20	COMPUTER-AIDED TRANSCRIPTION BY
21	MORSE, GANTVERG & HODGE, INC. PITTSBURGH, PENNSYLVANIA
22	412-281-0189
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- 1 A Hand brakes.
- 2 Q That helps.
- 3 As you were being pulled along, holding on
- 4 to the handle with your right hand, left hand on the
- 5 left handlebar of your bike, where was Mr. Houston?
- 6 A In front of me.
- 7 O Was he riding his bike in front of you? Or
- 8 was he also holding on to the train?
- 9 A He was also holding on to the train.
- 10 Q When did Mr. Houston first grab on to the
- 11 train?
- 12 A Right before me.
- 13 Q Now, you were holding on to a handle near
- 14 the rear of one of these rail cars.
- 15 Correct?
- 16 A Correct.
- 17 Q What was Mr. Houston holding on to?
- 18 A I am not sure.
- Because he was two cars ahead of me.
- So I couldn't exactly see what he was
- 21 holding on to.
- 22 Q He was, to your best recollection, two rail
- 23 cars farther toward the head end or front end of the
- 24 train than you were?
- 25 A Correct.

Tab S
Excerpts of Deposition of Timothy J. Price (5/23/06)

- Q. Are you aware of any Norfolk Southern safety
 policy that would apply to children that are
 repeatedly found in an area adjacent to your
 railway as you're traveling through the area?
 A. No.
 - Q. So it would be fair to say you were never given any training in that regard?
 - A. That's correct.

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Q. Have you ever operated a train in a similar location where the tracks were on a residential street?

MR. TAFT: Object to form.

Go ahead. You can answer it if

you're able to.

- A. Repeat that one more time.
- 16 BY MR. SOLYMOSI:
- 17 Q. Are there any other locations on which you

 18 operated a train that were similar to the

 19 conditions on West 19th Street between State and
 20 Cranberry?
 - A. No.
- Q. Are you familiar with the term attractive nuisance?
- 24 A. No.
- 25 | Q. Do you have regular safety meetings?

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Tab T Excerpts of Deposition of Robert E. Rockey (1/9/07)

- A. I don't have any.
- Q. You don't have anything?

have any paperwork.

- A. Nothing. I've been retired for -- I haven't

 worked that job in several years and I've been

 retired for a couple also, so I really don't
- 7 Q. That's fine. Could you tell me when you were first employed by Norfolk Southern?
- 9 A. Yes. December 1st, 1969. November or December 10 lst, I don't remember.
- 11 Q. That's close enough.
- 12 A. Okay.

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- 13 Q. What position were you hired for?
- 14 A. I was a route clerk.
- 15 Q. A route clerk? What does that mean?
- 16 A. I would route cars from one designation to another.
- 18 Q. How long did you perform that job?
- 19 A. Until April 1970.
- 20 Q. Do you recall what position you moved to after that?
- A. I went into the crossings and worked that for a few months, and then worked on B&B, which is called bridge and building. We worked on the bridges, and carpentry work on the buildings and

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stuff for a while. They terminated that job.

Then they terminated the route clerk's job also and they computerized it; that's why I left it.

And I was the youngest clerk, so then again I was the youngest man on the B&B, and I went back and forth. I held a position on both rosters, so if work would slow down in one, I would jump into the other one. I worked that until 1983.

- Q. And then what happened in '83?
- 10 A. '83 they eliminated the crossing watchmen, all except for the three ground crossings.
- Q. When you say they eliminated, do you mean the towers?
 - A. Yeah. They put the new motion sensors in and updated all the facilities, so they really didn't need crossing guards or tower people anymore.
 - Q. And you said that there were three ground locations for cross watchmen?
 - A. That's correct.
- 21 Q. Do you recall where they were located?
- A. Yes. One was at Cherry, one was at Cascade Street, and one was at Raspberry Street.
- Q. Did you ever work any of those locations on the ground after 1983?

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- Q. How long did you do that for?
- A. In 1987 -- I worked as an extra man out there
 '83, '84, '85 and '86, and I sold real estate at
 the same time.
- Q. When you say you worked as an extra man, would that have been a part-time position?
- What would happen is I would work the 8 Α. 9 vacation schedules. And the guys were pretty good about it. I was selling real estate and 10 11 they were making sure I'd get enough time in. 12 So you only had to work once every 120 days to get your insurance. So one of them would take a 13 vacation day or something so I could pick up the 14 15 insurance.
- 16 Q. So you were really really part-time in '83 to '86.
 - A. Absolutely. Yes.
- 19 Q. Okay.

- 20 A. In '87 I came out on the track department. Or
 21 was it '86? It's been so long I don't remember.
- 22 Q. That's all right. I'm not going to hold you to

 23 it. Just if you can give me your best

 24 recollection.
- 25 A. I came out and we worked -- as a matter of fact,

- We would load the boats. We were at Ontario

 Hydro.
 - Q. So that was the end of your days as a cross watchman.
 - A. That's correct. I did that for three years and then retired.
- 7 Q. In the period of time that you worked in the
 8 towers, did you ever observe any children
 9 playing in the street area of the tracks, in the
 10 West 19th Street portion of the tracks where the
 11 tracks go down the middle of 19th Street?
 - A. From time to time you would see children, but not -- you know, it wasn't a regular thing.

 Most people would not allow their kids to be on tracks to be honest with you, you know.
 - Q. Well, sure.

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- A. Any responsible parent wouldn't allow their children to be there.
- 19 Q. Of course not.
- 20 A. So usually you did not.
- Q. Right. But we all know -- we were kids and our parents didn't always know where you're at; right?
- 24 A. Yeah, I guess.
- 25 Q. So tell me about what you observed with regard

to children on the street or track area of West 19th Street.

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- Well, West 19th Street wasn't as heavily Α. populated as the other streets in the area. There was only housing on one side. You had the cemetery there and you had industry. When I first started working there it was all industry. There was just a few places where there was just a few houses there. So it really wasn't -- the kids would -- usually they would be going maybe across the tracks to go somewhere else, but they didn't normally play on 19th Street, you know.
- Did you ever see any kids riding their bikes along 19th Street?
- I'm sure I did, you know. They probably were Α. riding along, yeah. Probably, yeah.
- Did you ever see them riding along while trains Q. were traversing 19th Street?
- Normally didn't. Normally you didn't, you know. 19 Α. People, like I say, people generally stay clear 20 of trains, you know. 21
 - You say normally though. So were there times Q. that maybe you saw someone --
- Riding a bike? Sure. 24 Α.
- 25 l -- a child on a bike maybe closer to the train

- 9 10 belonged by Norfolk Southern, and there were 11 signs telling people that --12
- 13 Do you know what the sign said?

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- 14 I can't remember now it's been so many years. Α.
- 15 You said that you were aware of what was in the 16 area. Were you aware that there was a playground located on the south side of 19th 17 18 Street somewhere, a block or two west of Sass?
 - Α. Let me think. I remember there was something there, but there was never anybody there in that area right there. I think there was at one time a swing set or something over there.
- 23 There was a little playground and a basketball 24 court.
 - Okay. Yeah. But I was never in that area right!

- 1 A. Yeah.
- 2 Q. Jim Baskin?
- 3 A. Yeah.
- 4 Q. Mark Allen?
- 5 A. That's correct.
- 6 Q. Any others that you can think of?
- 7 A. Not really. Jim Gruey.
- 8 Q. Jim Gruey? How do you spell that?
- 9 A. He's deceased now.
- 10 | Q. Oh, okay.
- 11 A. That's about all I can remember. Yeah, Jim
 12 Gruey. Probably those five. That's probably
 13 it.
- 14 Q. How about other cross watchmen?
- A. There was a kid behind us by the name of Furman.
- A guy by the name of Furman from New York.
- 17 $\mid Q$. Do you know where he's at now?
- 18 A. Don Gray and Elmer Rundel are both dead now.
- They're both deceased. I think pretty much
- they're all gone now. I think that guy and
- myself are about the only ones left.
- 22 Q. Did you ever see any kids actually ride their
- bikes and ride up alongside the train as it was
- going down the tracks and grab on and get towed
- 25 by the train?

- Α. I probably seen everything in the years that I've been there, and I probably saw that a couple of times.
- Q. Yeah?

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- Maybe once or twice I saw kids doing Α. Yeah. that. Yes, I can say that.
- Ο. Were you able to do anything about it?
- Α. I pulled a kid away from it once; I remember I think I yelled at a kid that was doing it and he got away from it.
- Q. Did you ever report that to any of your supervisors or --
- Well, they -- I'm sure that they, you know --14 No, I don't think I ever did, to be 15 honest with you. Supervision was more, you 16 know, they were -- there wasn't a supervisor in this area for one thing. It was our job to do 17 18 that, you know. You don't have a kid's name or 19 something else, you know, there's nothing you 20 can do about it. If someone did do something 21 and you got his name or something, then you 22 would report that to a supervisor.
 - Q. I see. Do you know or can you remember whether or not anyone ever instructed you to watch for any unsafe activities regarding children along

DEPOSITION OF ROBERT E. ROCKEY ERRATA SHEET JANUARY 9, 2007

Page/Line	Change From	Change To	Reason for Change
5/14	route clerk	rate clerk	Transcription error
5/15	designation	destination	Transcription error
11/1-2	We would load the boats. We were at Ontario Hydro.	We would load the boats for Ontario Hydro.	Transcription error

In all other respects, I believe that the transcript is true and correct.

Dated: March <u>3</u>, 2007

> Tab U Excerpts of Deposition of Harvey H. Stone (1/9/07)

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to take over the Conrail system. That was the beginning of the project. Later on when Norfolk Southern and CSX made their deal to do a joint takeover, then we were there to support Norfolk Southern's issues and again get the support of the community to allow more trains to use the corridor until it could be replaced.

So was that one of the major issues then that in Q. order to have the tracks be --

Well, when you say replaced, do you mean taken out or moved?

- The original proposal was to move the Norfolk Southern operation over to 14th Street, which was the Conrail corridor.
- I see. So, I mean, I noticed in Q. I see. your file that there was a lot of talk about the increase in traffic.
- 18 Yes. Α.
- And I wasn't sure if the increase in traffic 19 related to increasing traffic on 19th Street in 20 order to do whatever changes may have to happen 21 on 14th Street. 22
- 23 No. Α.
- That's not correct? 24
- That had to do with adding Conrail service to 25 | Α.

Case 1:05-cv-00101-MBC Document 41 Filed 08/08/2007 the Norfolk Southern line. If Norfolk Southern was successful in achieving the takeover, they would be operating more trains. They would be operating a bunch of Conrail trains that were formerly operated by Conrail. On 19th Street? Ο. And in order to do that they would have Α. Yes. increased the traffic on 19th Street. I guess that's where I think I just confused the record when I inserted that 19th Street. So to make sure I understand you, the concern was that if Norfolk Southern was able to acquire Conrail, that there was going to be an increase in traffic on 19th Street? Α. No.

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- Okay. Then why don't you say it again. Q.
- If Norfolk Southern was going to be able to Α. acquire Conrail, they were proposing to move their operations to the 14th Street corridor, which was owned by Conrail.

Later on in the process when it became a joint takeover, CSX and Norfolk Southern did a joint takeover of Conrail, CSX was going to wind up with the 14th Street Norfolk Southern still had the 19th major bottleneck on their system. You could only travel that 6 miles at 10 miles an hour, and that was a major issue. That and the fact that there were some place between 11 and 19 at-grade crossings in downtown Erie. So that was the issue that there were these at-grade crossings and the slow speed limits.

- Q. Were you ever aware that Norfolk Southern had cross watchmen located along the West 19th Street tracks prior to Mr. Nixon's accident?
- A. Yes.

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- Q. What did you know about the cross watchmen?
- A. Well, there were two different times when that was in place. Initially there were towers that had watchmen that controlled the traffic on the 19th Street corridor. The rail corridor. When those towers were taken down, then there were watchmen at several school crossings whenever there was school in session on 19th Street.
- Q. That was only when there was school in session?
- A. As far as I know that's when they were.
- Q. Did you ever have any discussions with anyone from Norfolk Southern about the cross watchmen?
- 24 A. No.
 - $25 \parallel Q$. Were you aware that there was some type of an

order signed by I think it was a Pennsylvania state agency -- I think it's decree nisi -- that allowed for some changes or some action along West 19th Street tracks but it provided that the cross watchmen were to remain? Are you familiar with that?

- A. Yes, I'm familiar with that.
- 8 Q. What can you tell me about that?
 - A. That was when those towers were taken down. The order that I remember was that the towers could be taken down, but the railroad would have to provide watchmen during school hours at three specific crossings.
 - Q. Do you know any of the circumstances or facts involved in the removal of the cross watchmen from the West 19th Street tracks?
- 17 | A. No.

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- 18 Q. You never consulted with Norfolk Southern in that regard?
- 20 A. No.
- Q. Are you aware of any order or any authority that they gained after that decree that we talked about in order to allow them to remove cross watchmen?
- 25 A. No.

city for many, many years and we believe the

Norfolk Southern and Conrail merger would result
in an option for removing rail traffic from 19th

Street other than local services to the
industries that require it.

What is the serious issue that you were referring to in your letter?

The city had been trying to get the 19th Street corridor closed for many, many years. Or get the traffic off 19th Street. And again it was like a dam across downtown Erie. And we were trying to push the buttons of the city to get them to support the Norfolk Southern takeover of Conrail.

Mike Veshecco was the director of economic development. His concern was economic development in the city.

Q. Okay. Now, the next document was produced by Norfolk Southern, that order nisi that we had mentioned earlier.

(The witness reviewed the document.)

BY MR. SOLYMOSI:

Q. Would it be correct that this was the document

NMR COURT REPORTERS 412-343-0699

DEPOSITION OF HARVEY H. STONE ERRATA SHEET JANUARY 9, 2007

Page/Line	Change From	Change To	Reason for Change
58/25 to 59/1	Yes. There's a copy of that in one of the files.	Yes. I believe there is a copy of that in one of the files.	Correction. I was unable to locate the DEIS in our files.
58/9	Yeah, I can find it.	I believe I can find it.	Correction. I was unable to locate the DEIS in our files.
67/19	Yes.	Yes, this is Norfolk Southern's response.	Clarification

In all other respects, I believe that the transcript is true and correct.

Harvey H. Stone

Dated: February 15, 2007

Tab V H. Stone Deposition Exhibit 5 (1/9/07) DEV-ZU-ZUUG WED US:US AN

FAX NO. Document 141-187-09741ed 08/08/2007 08:21-age 0210f 67

Case 1:05-cv-00101-MBC

PENNSYLVANTA PUBLIC UTILITY COMMISSION Barrisburg, PA 17120

Public Meeting held May 200 1982

Commissioners Present:

Sugan M. Shanawan, Chairman Hickarl Johnson James B. Cavley. Linda C. Tallaferro . Clifford L. Jones

Application of Norfolk and Western Hadlway Company for approval of (1) the full automucion of the existing crossing protection. at the crossings, at grade, where tracks of said company cross Cramberry, Raspberry, Cas cade, Plus, Liberty, Poplar, Cherry, Walnut, Chestnut, Myria, Sassafras, Peach; Ash, Holland, Gorman and Parade Streets, all in the City of Erie, and (2) the removal of watchmen who control or override the existing protection except that on gound verchuen will remain at Cramberry, Coucade and Charry Screet Grossings during school, bours.

ORDER WISI

BY THE COMMISSION:

At a location in the City of Erie, the tracks of Norfolk and Western Bailway Company exces, at-grade, 16 streets.

In its application filed January 6, 1982, Norfolk and Wastern Railway Company seeks Commission approval to alter the warning facilities at 16 at-grade crossings in the city of Eris. The crossings at Cramberry, Respherry, Cascade, Flim, Liberty, Poplar, Cherry, Welmur, Chascaut, Myrtle, Sassafras and Posch Streets have automatic flushing light signals activated by DE track circuits. The signals are equipped with menual override systems which allow the signals to be descriveded if a train stops before it reaches the crossings. The masual override for these crossings is performed by a crossing watchese located in cowers at Raspberry, Liberry and Sassafras Streets between the hours of 6:30 a.m.

The crossings at Holland Street and Gorman Street have flashing light warning signals that are manually controlled, on a 24-hour busis, by a crossing watchman from a tower lucared at Bolland Street,

> DEPOSITION exhibit (

4-00103847

ar Parada Server are flashing light

Dec-20-2006-08:21em

The warning facilities at Parade Street are flashing light warning signals with short-are gates and are operated by a crossing watches on a 24-hour basis from a tower located at Parade Street. This watches also panually overrides the automatic flashing light signals which are located at the Ash Street crossing.

At Cranberry, Ctacade and Cherry Streets, a crossing watchman is located on the ground to provide additional werning to school children. These watchman are on duty eight hours per day during the school year and will not be removed under this application.

According to 1979 Pannsylvania Department of Transportation Railroad Crossing Logs, the 1977 vehicular traffic counts were as follows:

STREET NAME		AVERAGE DAD	
Granberty Street		. \$30	
Baspbarry Streat		3500	
Cascade Street		1.560	
Plum Street		570	
Liberty Street) *	13390	
Poplar Street		360	
Cherry Street		9050	
Welnut Street	•	310	
Chestnut Street		1350	
Myrtle-Street	•.	730	
Samuetras Stront		10920	
Peach Street		10920	
Holland Street		2320	
German Street		730	
Parade Street	*	15600	
Ash Street		5200	

The train traffic over these crossings averages approximately five trains per day in each direction. There is one local train there performs switching movements to a lumber company near Cramberry Street approximately two trips per day. Furthermore, there are three to four industries between Peach and Ash Streets that a local train services by making approximately four round trips per day.

Norfolk and Western Railway Company's Exhibit No. 3, actached to the application, shows the proposed changes in the crossing salming devices. At Cranberry, Raspharry, Cascada, Plum, Liberty, Poplar, Cherry, Malhut, Chestout, Myrtle, Sassafras, Peach and Ash Street crossings, the railroad company proposes to install "motion sensor" units at each of these crossings. The installation of the "motion sanger" units enables the flashing light signals to stop operating if the train stops before reaching a crossing and will automatically activate the flashing light signals if the train starts moving towards the crossing. However, if the train starts backing away from the crossing, the flashing light signal will remain off and if the train has stopped on the crossing, the flashing light signal will remain operating.

At Holland, German and Parada Street crossings, "motion soudor" mairs will be inscalled for the main tracks and island circuits will be installed for the side tracks. In addition, the carrier proposes to remove three tracks at Bolland Street and one track at German Street

which are no longer necessary for railroad operations. The sectment come of the project is \$375,300 for the suconacion of the crossings and \$18,300 for the removal of the watchmen's facilities and the surplus tracks at Holland and Gorman Street. Norfolk and Western Railway Company agrees to bear all costs directly associated with this project including the responsibility for installing and maintaining the proposed crossing warning facilities.

The Norfolk and Weszern Railway Company avers that the full automation of the 16 at-grade crossings by using modern electronic circuitry vill provide a safe, more consistent and more dependable warning to motorists and pedestrions than existing manually controlled warming devises.

The railroad company's Exhibit No. 4 is a copy of a resolution that the City of Eris passed on September 23, 1981 granting Norfolk and Wastern Relivey Company permission, subject to Public Utility Commission approved, to implement the proposed successive versing facilities as outlined in this application.

We have carefully reviewed the record in this proceeding andare of the opinion that the automation of the varying facilities as specified in the Morfolk and Western Bailway Company's application should be installed. The full nutomation of the warning facilities at the 16 crossings will improve the asfety and dependability of the flashing light signals and will eliminate the need for complete reliance on the watchmen's attentiveness to menually control the parning facilities.

Since it appears that the United Transportation Daion and the Brotherhood of Maintenance of Way Employees may not have been served with a copy of this application, and due to the argency of the railroad company to initiate the alteration of the warning facilities, we are of the opinion that an order can be issued Misi.

The record having been cartified to this Coundssion, we issue this order approving this application pursuent to Section 335(a) of the Public Utility Code, 66 Pa. C.S. \$335 and find that the alteration of the crossings is necessary and proper for the service, accommodation, convenience or safety of the public; TEFREFORE.

IT IS ORDERED:

- 1. That the application be and is bereby approved.
- 2. That Morfolk and Western Railway Company, at its sole cost and expense, furnish all material and do all work necessary to alter the crossings at Cranberry, Raspherry, Cascade, Plus, Liberty, Poplar,

Cherry, Walnut, Chestnur, Myrrio, Sassafras, Peach and Ash Streets by the installation of "motion sensor" units to provide fully automatic warning facilities at each crossing in lieu of the manual override performed by crossing watchmen in towars located at Raspberry, Liberty, Sassafras and Parade Streets, all in accordance with Exhibit 3 attached to the application, which plan is hereby approved and made part hereof.

- 3. That Morfolk and Western Railway Company, at its sole cost and expense, furnish all material and do all work necessary to alter the crossings at Molland, German and Parade Streets by the installation of "motion sensor" units for the main tracks and island circuits for the side tracks to provide fully automatic varning facilities at each crossing in lieu of the manually controlled warning facilities which are completely dependent upon crossing watchesen located in towers at Holland and Parade Streets, all in accordance with the approved plans.
- 4. That Norfolk and Western Railway Company, at its sole cost and expense, furbish all material and do all work necessary to after the excessing at Holland Street by the removal of the rails, ties and other railroad facilities of three middle tracks or said crossing including the relocation of the flashing light signals in accordance with Part VIII of the Manual Uniform Traffic Control Davices and rastore the area of the highway disturbed by the tracks' removal with bituminous concrete or other suitable material conforming with the abutting highway paving, in the City of Eris.
- 5. That Norfolk and Western Railway Company, at its sole cost and expense, furnish all natural and do all work necessary to alter the crossing at German Street by the removal of the rails, ties, and other railroad facilities of a side track including the relocation of the flashing light signals in acnordance with Part VIII of the Manual and Uniform Traffic Control Devices and restore the area of highway discurbed by the track removal; with bituminous constrate or other suitable material conforming with the abutting highway paving, in the City of Eris.
- 6. That Morfolk and Mestern Railway Company, at its sole cost and expense, furnish all material and do all work necessary to provide on-ground crossing watchess at Cramberry, Castade and Cherry Streets for an B-bour period each day on school days during the school year.
- 7. That Norfolk and Hestern Realway Company, at its sole cost and expanse, furnish all material and do all work necessary to establish and maintain any detours that may be required to accommodate properly highway traffic during the time the railroad-highway crossings are heing altered.
- 8. That may relocation of, changes in or removal of any adjacent structures, equipment or other facilities of any public utility other than Norfolk and Western Railway Company, which may be required as incidental to the alteration of the crossings be made by said public utility at Norfolk and Western Railway Company's expense, and in such manner as will not interfere with the alteration, and such relocated or altered facilities hereinafter be maintained by said public utility.

Dec 20 2006 08:22am P009/014 hax: /1/-/8/-09/A

9. That Westork and Western Railway Company pay all compensation for designs, if any due to owners for property taken, injured or destroyed by reason of the alteration in accordance with this order.

10. That Borfolk and Wastern Railway Company cooperate with City of Eric and Department of Transportation so that during the time work is being parformed at said crossings, the vehicular traffic will not be andungared or munccessarily impeded.

MUC

- 11. That all work necessary to complete the alteration of the. crossings be done in a manner satisfactory to this Commission on or before December 31, 1983, that on or before said date, Morfolk and Western Railway Company report to this Commission the date of actual completion of the work.
- 12. That upon completion of the diteration of the crossings, Norfolk and Wastern Ballway Company, furnish all meterial and do all work necessary to remove the watchmen facilities located at Raspberry, Liberty, Sessefren, Molland and Parade Streets.
- 13. That upon completion of the alteration of the crossings, Norfolk and Western Railway Company, at its sole cost and expense, furnish all meterial and do all work necessary thereafter to maintain its facilities at the subject crossings including the fully automatic warning facilities installed in accordance with this order.
- 14. That upon completion of the alteration of the exceedings, City of Eris, at its sole cost and expense, furnish all material and do all work necessary thereafter to maintain the highway approaches to the Rolland and Gorman Street tressings for the full graded width thereof, including the paving to points 24 inches beyond each outside rail.
- 15. That unless exceptions are filled with this Commission within 15 days following date of service thereof, this order at Application Docket No. 00103847 and the provisions herein shall remain in full force

BY THE COMMISSION

(SEAL)

ONDER ADOPTED

ORDER PHIERED:

CERTIFICATE OF SERVICE

I hereby certify that on August 8, 2007, the foregoing Supplemental Appendix to Motion for Summary Judgment on Behalf of Defendants Norfolk Southern Corporation and Norfolk Southern Railway Company, Inc., was filed electronically with the Clerk of Court using the Electronic Case Filing system. Notice of this filing will be sent to all parties by operation of the Court's ECF system and constitutes service of this filing under Rule 5(b)(2)(D) of the Federal Rules of Civil Procedure. Parties may access this filing through the Court's ECF system.

s/ Roger H. Taft	
Roger H. Taft, Esq.	